

draft

Planning Commission Minutes

April 15, 2015

1. Call to Order-Chair Darrell Simonides called the Planning Commission meeting to order at 7:00 pm. The pledge was said.
2. Roll-Present were Jason Henschler, Blake Hullah, Ted Karnitz, Dave Bomkamp, Josh Jones, and Chair Darrell Simonides. Tim Sanders was absent. A quorum was present.
3. Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Jason Henschler. Motion carried with a voice vote.
4. Citizens Comments-None
5. Zoning Officer Report- Mike Birkholz reported there were two permits issued.
6. Commission Comments-None
7. Minutes-Jason Henschler moved to approve the minutes from March 18, 2015 as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
8. Unfinished Business-None
9. New Business-
 - a. Act Upon Complaint/Conditional Use Permit-County Materials Corporation-Dennis McCann filed a written complaint regarding County Materials Corporation noise levels and the dust created by County Materials Corporation. Steve Schlafmann, representative for County Materials Corporation was present to address the complaint.
 - b. Public Hearing- Conditional Use Permit –Nathan Ward , on behalf of Verizon Wireless-Attorney Henderson call the public hearing to order to consider issuance of a conditional use permit for Verizon Wireless to construct a 110 foot monopole and associated telecommunications equipment shelter within fenced compound on the property located at 2636 E. Stateline Road. Tom Ferry, Buell Construction was present for any questions. No one spoke in opposition. The public hearing was closed.
 - c. Act Upon Public Hearing-Conditional Use Permit-Nathan Ward on behalf of Verizon Wireless-Dave Bomkamp moved to approve issuing the conditional use permit as petitioned for. Second by Josh Jones. Motion carried with the following roll call vote-Jason Henschler-aye, Blake Hullah-aye, Ted Karnitz-aye, Dave Bomkamp-aye, Josh Jones-aye and Chair Darrell Simonides-aye.
 - a. Resume conversation regarding complaint for County Materials Corporation-There was complaint of shaking dishes, basement wall crack concerns with gas lines. Steve Schlaufmann advised that alternatives were being investigated for the noise and dust. Attorney Henderson suggested carrying this matter over for 60 days (June 17) to allow County Materials to address the complaints. The Planning Commission members were in agreement to allow this.

d. Turtle Community Organization-Josh Jones spoke on behalf of the Turtle Community Organization for the possibility of seeking permission for camping for 7 days by the carnival employees. This will be carried over.

10. Adjournment-Blake Hullah moved to adjourn. Second by Jason Henschler. The meeting was adjourned at 7:47 pm.

There was a workshop with Wade Thompson after adjournment. Present for the workshop were Chair Darrell Simonides, Jason Henschler, Ted Karnitz, Blake Hullah, Dave Bomkamp. Town Board Chair Roger Anclam, Tim Kopp, Bill Brewer, Mike Birkholz and Attorney Henderson.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer-WCMC